

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000066774

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** TMS FINANCIAL CORPORATION

**Current Principal Place of Business:**

10752 DEERWOOD PARK BLVD.  
SUITE #100  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

9860 PRESTON TRAIL WEST  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

9860 PRESTON TRAIL WEST  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 58-2590147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HESSION, FRANK  
248-3 HEOG ROAD  
ATLANTIC BEACH, FL 32233 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SMITH, TIMOTHY  
Address: 9860 PRESTON TRAIL WEST  
City-St-Zip: PONTE VEDRA, FL 32082

Title: D  
Name: SMITH, KEVIN P  
Address: 2446 SNOWY EGRET DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D  
Name: SMITH, TAMMY  
Address: 9860 PRESTON TRAIL WST  
City-St-Zip: PONTE VEDRA, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY SMITH

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date